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Water Committee  
ACTION AGENDA  
November 18, 2009  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 28, 2009.

**Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on October 28, 2009. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken.**

3. TOTAL ORGANIC CARBON UPDATE.

**No Action Taken.**

There being no further business, the Water Committee was adjourned at 8:45 a.m.

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Lisa Quick  
Water Committee Clerk